

**\*\* NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 161-5(b) and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

**AGENDA**  
**CITY COUNTY COUNCIL**  
**AND THE**  
**INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION**  
**SPECIAL SERVICE DISTRICT COUNCILS**  
**November 30, 2009**  
**7:00 P.M.**

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Oliver**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 9, 2009**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 461, 2009 (Special Resolution)  
INTRODUCED: 11/30/2009 BY: Councillor Nytes  
REFERRED TO: Committee of the Whole  
DIGEST: recognizes the Indianapolis Neighborhood Resource Center

PROPOSAL NO. 462, 2009 (Special Resolution)  
INTRODUCED: 11/30/2009 BY: Councillor Oliver  
REFERRED TO: Committee of the Whole  
DIGEST: congratulates and applauds Elinor Ostrom, an American political scientist who is the recipient of the 2009 Nobel Memorial Prize in Economic Sciences, for her pioneering work and analysis of economic governance

## **VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 463, 2009 (Special Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Oliver

REFERRED TO: Committee of the Whole

DIGEST: acknowledges, congratulates and applauds President Barack Obama on his nomination and receipt of the 2009 Nobel award for peace

PROPOSAL NO. 460, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Cockrum

REFERRED TO: Committee of the Whole

DIGEST: approves a schedule of regular council meetings for the year 2010

PROPOSAL NO. 256, 2009 (Special Resolution)

INTRODUCED: 06/29/2009 BY: Councillors Sanders, Plowman, D. Mahern and B. Mahern

REFERRED TO: Rules and Public Policy Committee

DIGEST: calls upon the hospitality industry to reduce the negative impact of outsourcing jobs on the community

COMMITTEE ACTION:

07/28/2009 Postponed 5-0

09/29/2009 Postpone until 10/13/2009 8-0

10/13/2009 Postpone until 11/4/2009 6-0

11/17/2009 Do Pass As Amended 7-0-1

PROPOSAL NO. 417, 2009 (Special Resolution)

INTRODUCED: 11/09/2009 BY: Councillors Malone, Pfisterer, B. Mahern, Lutz, Smith and McHenry

REFERRED TO: Rules and Public Policy Committee

DIGEST: requests the General Assembly to amend existing statutes to provide that the Council has binding authority on reviews of township budgets in Marion County

COMMITTEE ACTION:

11/17/2009 Do Pass 8-0

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 420, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Tara Acton to the Property Tax Assessment Board of Appeals

PROPOSAL NO. 421, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Jackie Nytes to the City-County Internal Audit Committee

PROPOSAL NO. 422, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Christine Scales to the City-County Internal Audit Committee

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 423, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Sheriff Frank Anderson to the Information Technology Board

PROPOSAL NO. 424, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Michael Rodman to the Information Technology Board

PROPOSAL NO. 425, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: reappoint Jennifer Ruby to the Information Technology Board

PROPOSAL NO. 426, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Beth White to the Information Technology Board

PROPOSAL NO. 427, 2009 (Fiscal Ordinance)

INTRODUCED: 11/30/2009 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: provides for additional appropriations and transfers in the 2009 Budget for various city and county agencies affecting various city and county funds to provide for continued operations and services of agencies

PROPOSAL NO. 428, 2009 (Fiscal Ordinance)

INTRODUCED: 11/30/2009 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: reduces 2009 appropriations for various city and county agencies

PROPOSAL NO. 429, 2009 (General Ordinance)

INTRODUCED: 11/30/2009 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code to authorize the continuation of the high performance government team subject to council review every two (2) years, to delete the requirement of monthly meetings, to broaden membership to those employed in Marion County, and to require the team to publish semi-annual reports to the council

PROPOSAL NO. 430, 2009 (Fiscal Ordinance)

INTRODUCED: 11/30/2009 BY: Councillor Vaughn

REFERRED TO: Administration and Finance Committee

DIGEST: approves temporary tax anticipation borrowing for Marion County in anticipation of current taxes levied in the years 2008 and 2009, still collectible in the 2009 and 2010 budget years; authorizing the issuance of tax anticipation time warrants to evidence such loans; and pledging and appropriating the taxes to be received in such funds to the payment of such warrants

## **VIII. INTRODUCTION OF PROPOSALS**

### **PROPOSAL NO. 431, 2009 (Fiscal Ordinance)**

INTRODUCED: 11/30/2009 BY: Councillor Vaughn

REFERRED TO: Administration and Finance Committee

DIGEST: approves temporary tax anticipation borrowing for the City of Indianapolis in anticipation of current taxes levied in the years 2008 and 2009, still collectible in the 2009 and 2010 budget years; authorizing the issuance of tax anticipation time warrants to evidence such loans; and pledging and appropriating the taxes to be received in such funds to the payment of such warrants

### **PROPOSAL NO. 432, 2009 (General Ordinance)**

INTRODUCED: 11/30/2009 BY: Councillor D. Mahern

REFERRED TO: Administration and Finance Committee

DIGEST: amends the employee residence requirements related to employment of persons possessing specialized skills and training for which there are no qualified or employable applicants who are also Marion County residents

### **PROPOSAL NO. 433, 2009 (General Resolution)**

INTRODUCED: 11/30/2009 BY: Councillor Cockrum

REFERRED TO: Economic Development Committee

DIGEST: approves the statement of benefits of Comlux Completion USA, LLC, an applicant for tax abatement, for property located in an economic revitalization area

### **PROPOSAL NO. 434, 2009 (Council Resolution)**

INTRODUCED: 11/30/2009 BY: Councillor McQuillen

REFERRED TO: Municipal Corporations Committee

DIGEST: reappoints Alan Rowland to the Indianapolis Public Transportation Corporation Board of Directors

### **PROPOSAL NO. 435, 2009 (Council Resolution)**

INTRODUCED: 11/30/2009 BY: Councillor McQuillen

REFERRED TO: Municipal Corporations Committee

DIGEST: reappoints Robert Pfeifer to the Marion County Health and Hospital Corporation Board of Trustees

### **PROPOSAL NO. 436, 2009 (Council Resolution)**

INTRODUCED: 11/30/2009 BY: Councillor Day

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Diana M. Hall to the Board of Parks and Recreation

### **PROPOSAL NO. 437, 2009 (Council Resolution)**

INTRODUCED: 11/30/2009 BY: Councillor Day

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph E. Mayes to the Board of Parks and Recreation

### **PROPOSAL NO. 438, 2009 (Council Resolution)**

INTRODUCED: 11/30/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Janelle Canaday to the Animal Care and Control Board

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 439, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints William Gooden to the Animal Care and Control Board

PROPOSAL NO. 440, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Meshell Chapman to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 441, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Jason Reyome to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 442, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints D. Michael Wallman to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 443, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Avachino Reeves to the Crime Prevention Advisory Board

PROPOSAL NO. 444, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Edward Bartkus to the Domestic Violence Fatality Review Team

PROPOSAL NO. 445, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Robert L. Bingham to the Domestic Violence Fatality Review Team

PROPOSAL NO. 446, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints K. Sue Leonard to the Domestic Violence Fatality Review Team

PROPOSAL NO. 447, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Michael Medler to the Domestic Violence Fatality Review Team

PROPOSAL NO. 448, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Albert Serrano to the Domestic Violence Fatality Review Team

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 449, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Sam Nunn to the Indianapolis-Marion County Forensic Board

PROPOSAL NO. 450, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Kenneth Giffin to the Board of Public Safety

PROPOSAL NO. 451, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Paul Mullin to the Board of Public Safety

PROPOSAL NO. 452, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: reappoints Leon E. Bates to the Marion County Stormwater Management Technical Advisory Committee

PROPOSAL NO. 453, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: reappoints Kenneth W. Hughes to the Board of Public Works

PROPOSAL NO. 454, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: reappoints Robert Parrin to the Board of Public Works

PROPOSAL NO. 455, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: reappoints Dennis Rosebrough to the Board of Public Works

PROPOSAL NO. 456, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Lutz

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Jennifer L. Ping to the Alcoholic Beverage Board of Marion County

PROPOSAL NO. 457, 2009 (General Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Mansfield

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves a request of the Metropolitan School District of Washington Township to certify its public question referendum to the County Election Board for the May 2010 election

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 458, 2009 (General Ordinance)

INTRODUCED: 11/30/2009 BY: Councillor McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code with respect to the number of committee meetings for which a councillor may be compensated in any calendar year

PROPOSAL NO. 459, 2009 (Special Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Cain

REFERRED TO: Rules and Public Policy Committee

DIGEST: encourages Congress to preserve Indiana Jobs while considering a student loan reform proposal that makes college more affordable and achieves significant taxpayer savings

PROPOSAL NO. 472, 2009 (General Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves certain public purpose grants totaling \$500,000 from the Drug Free Community Fund

## **IX. SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 409, 2009 (Special Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Cardwell

REFERRED TO: Economic Development Committee

DIGEST: an inducement resolution for GMF-Berkley Commons, LLC in an amount not to exceed \$22,500,000 for the acquisition, renovation and equipping of an existing 544-unit multifamily housing residential rental project known as the Berkley Commons Apartments, 8201 S. Madison Avenue (District 24)

COMMITTEE ACTION:

11/23/2009 Do Pass 6-1

PROPOSAL NOS. 464-466, 2009 (Rezoning Ordinances)

INTRODUCED: 11/30/2009 BY: Councillor Smith

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on November 19, 2009

PROPOSAL NOS. 467-471, 2009 (Rezoning Ordinances)

INTRODUCED: 11/30/2009 BY: Councillor Smith

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on November 18, 2009

## **X. SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 412, 2009 (Fiscal Ordinance)

INTRODUCED: 11/09/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the transfer and appropriation of \$61,403,242 in the 2009 Budgets of IMPD, IFD Pensions, the Marion County Sheriff, Coroner, Prosecutor and Public Defender, and Forensic Services Agency (IMPD General, Fire Pension, and County General Funds) into the newly created Public Safety Income Tax Fund in order to comply with Indiana Code requiring all monies collected from the public safety income tax to be accounted for in a separate fund

COMMITTEE ACTION:

11/11/2009 Do Pass 6-0

## **XI. SPECIAL ORDERS - UNFINISHED BUSINESS**

PROPOSAL NO. 371, 2009 (General Ordinance)  
INTRODUCED: 10/05/2009 BY: Councillors Hunter and Mansfield  
REFERRED TO: Community Affairs Committee  
DIGEST: amends the Code with respect to nonsmoking areas  
COMMITTEE ACTION:  
10/14/2009 Do Pass As Amended 4-2  
COUNCIL ACTION:  
10/26/2009 Indecisive Vote 12-13  
10/26/2009 Tabled 14-13  
11/09/2009 Overruled Chair's Decision on Tabling 12-16  
11/09/2009 Postpone until 11/30/2009 28-0

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 172, 2009 (General Ordinance)  
INTRODUCED: 05/04/2009 BY: Councillor Lutz  
REFERRED TO: Public Works Committee  
DIGEST: authorizes one-way restrictions on Waldemere Avenue and Alley 1175 South (District 13)  
COMMITTEE ACTION:  
05/28/2009 Postpone until 6/18/2009 9-0  
07/09/2009 Postpone until 8/20/2009 7-0  
09/10/2009 Tabled 7-0  
11/19/2009 Strike 8-0

PROPOSAL NO. 303, 2009 (General Ordinance)  
INTRODUCED: 08/10/2009 BY: Councillor Coleman  
REFERRED TO: Rules and Public Policy Committee  
DIGEST: amends the Code to add a new section regarding the internet posting of city and county contracts  
COMMITTEE ACTION:  
09/29/2009 Postpone until 11/4/2009 8-0  
11/04/2009 Amend and Postpone until 11/17/2009 7-0  
11/17/2009 Do Pass As Amended 8-0

PROPOSAL NO. 370, 2009 (Fiscal Ordinance)  
INTRODUCED: 10/05/2009 BY: Councillors Pfisterer and Moriarty Adams  
REFERRED TO: Administration and Finance Committee  
DIGEST: approves a transfer of \$44,200 in the 2009 Budget of the Marion County Assessor (County General Fund) to replace three new central air conditioning units, to upgrade and standardize computer connectivity, and to fund other equipment purchases necessary to expedite commercial appeals processing and to perform mandatory reassessment activities  
COMMITTEE ACTION:  
11/10/2009 Do Pass 5-1

PROPOSAL NO. 404, 2009 (Special Resolution)  
INTRODUCED: 11/09/2009 BY: Councillor Moriarty Adams  
REFERRED TO: Administration and Finance Committee  
DIGEST: determines the need to lease approximately 2,525 square feet of commercial office space at 7363 E. 21st Street for use by the Marion County Assessor  
COMMITTEE ACTION:  
11/10/2009 Do Pass 6-0



## **XII. SPECIAL ORDERS - FINAL ADOPTION**

### **PROPOSAL NO. 405, 2009 (Special Resolution)**

INTRODUCED: 11/09/2009 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,373 square feet of commercial office space at 5226 Elmwood Avenue for use by the Marion County Assessor

COMMITTEE ACTION:

11/10/2009 Do Pass 6-0

### **PROPOSAL NO. 407, 2009 (General Resolution)**

INTRODUCED: 11/09/2009 BY: Councillor Nytes

REFERRED TO: Economic Development Committee

DIGEST: approves the statement of benefits of Bucher and Christian Consulting, Inc., which is an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION:

11/23/2009 Do Pass 6-0

### **PROPOSAL NO. 410, 2009 (Special Resolution)**

INTRODUCED: 11/09/2009 BY: Councillors Plowman and D. Mahern

REFERRED TO: Metropolitan Development Committee

DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from the Community Development Grant Funds in 2010

COMMITTEE ACTION:

11/16/2009 Do Pass 7-0-1

### **PROPOSAL NO. 411, 2009 (Fiscal Ordinance)**

INTRODUCED: 11/09/2009 BY: Councillors Vaughn and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the transfer of \$140,000 in the 2009 Budget of the Department of Public Safety (Consolidated County and State Law Enforcement Funds) to purchase a vehicle for the Metro Drug Task Force, to contract for management services in Emergency Management, and to pay other operating expenses in the divisions of Animal Care and Control and Emergency Management and the Director's Office

COMMITTEE ACTION:

11/11/2009 Do Pass 6-0

### **PROPOSAL NO. 413, 2009 (General Ordinance)**

INTRODUCED: 11/09/2009 BY: Councillors Brown, Scales and Speedy

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code to clarify the definition and violation of animal at large, to expand the definition of serious injury, to specifically provide for court-ordered forfeiture and/or destruction of an animal if serious injury to a person results from the animal chasing or approaching a person in an aggressive manner while at large, and to change the reference to serious bodily injury to serious injury in the section on owner responsibility for animal attacks

COMMITTEE ACTION:

11/11/2009 Do Pass 6-0

### **PROPOSAL NO. 415, 2009 (General Ordinance)**

INTRODUCED: 11/09/2009 BY: Councillor Nytes

REFERRED TO: Public Works Committee

DIGEST: authorizes the removal of no parking anytime restrictions on Park Avenue from 42nd Street to Ruckle Street (District 9)

COMMITTEE ACTION:

11/19/2009 Do Pass 8-0

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 416, 2009 (General Ordinance)

INTRODUCED: 11/09/2009 BY: Councillors Hunter and Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: amends the Code to add new provisions regarding unattended bicycles and bicycles not in operation, and traffic restrictions for bicycles on sidewalks and bicycle paths and lanes

COMMITTEE ACTION:

11/19/2009 Do Pass As Amended 8-0

PROPOSAL NO. 419, 2009 (General Resolution)

INTRODUCED: 11/09/2009 BY: Councillors McQuillen and Nytes

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the purchase, construction or acquisition by the Indianapolis-Marion County Building Authority of all or any portion of the Wishard Hospital project and a proposed lease or leases between the Building Authority and the Health and Hospital Corporation to finance all or any portion of the Wishard Hospital project

COMMITTEE ACTION:

11/23/2009 Do Pass As Amended 6-1

## **XIII. SPECIAL SERVICE DISTRICT COUNCILS**

## **XIV. NEW BUSINESS**

## **XV. ANNOUNCEMENTS AND ADJOURNMENT**

*The President*                      The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

*President's Designee*              Mr. President.

*The President*                      The Chair recognizes Councillor Vaughn.

*The Councillor*                      Mr. President, I have been asked to offer the following motion for adjournment:

by Councillor Gray in memory of Rodney J. Stantley.

by Councillors McHenry, Lutz and Pfisterer in memory of Dorothy Pflum.

by Councillor McHenry in memory of Major Myrl Woodcock and Justine Allison.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

*The President*                      Thank you, Councillor Vaughn. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

## **XVI. PENDING PROPOSALS**

### **PROPOSAL NO. 132, 2009 (General Ordinance)**

INTRODUCED: 04/13/2009 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: amends the Code to add a new Article VI in Chapter 261 establishing a Green Fleet Policy

#### **COMMITTEE ACTION:**

04/23/2009 Postpone until 5/14/2009 8-0

05/14/2009 Postpone until 6/18/2009 9-0

07/09/2009 Postpone until 8/20/2009 7-0

09/10/2009 Tabled 7-0

### **PROPOSAL NO. 214, 2009 (General Resolution)**

INTRODUCED: 06/08/2009 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the purchase of certain land owned by Donro, Inc. by the Department of Public Works for construction of a stormwater improvements project

#### **COMMITTEE ACTION:**

06/18/2009 Postpone until 7/9/2009 6-0

09/10/2009 Tabled 7-0

### **PROPOSAL NO. 218, 2009 (General Ordinance)**

INTRODUCED: 06/08/2009 BY: Councillor Coleman

REFERRED TO: Public Works Committee

DIGEST: amends the Code to provide for motorcycle parking meter spaces

#### **COMMITTEE ACTION:**

07/09/2009 Tabled 5-2

11/05/2009 Strike 7-0

#### **COUNCIL ACTION:**

11/09/2009 Returned to Committee

#### **COMMITTEE ACTION:**

11/19/2009 Postpone 8-0

### **PROPOSAL NO. 243, 2009 (Special Ordinance)**

INTRODUCED: 06/29/2009 BY: Councillors Hunter and Evans

REFERRED TO: Public Works Committee

DIGEST: approves and authorizes execution of an agreement between the City of Indianapolis and Hamilton County, Indiana, for the exercise of eminent domain authority and the construction of highway and drainage improvements in Marion and Hamilton Counties

#### **COMMITTEE ACTION:**

07/09/2009 Postpone until 7/30/2009 7-0

07/30/2009 Tabled 8-0

### **PROPOSAL NO. 293, 2009 (Council Resolution)**

INTRODUCED: 08/10/2009 BY: Councillor Coleman

REFERRED TO: Parks and Recreation Committee

DIGEST: directs the Director and the Board of Parks and Recreation to consider the sale of city golf courses

#### **COMMITTEE ACTION:**

08/13/2009 Tabled 7-0

## **XVI. PENDING PROPOSALS**

### **PROPOSAL NO. 359, 2009 (General Ordinance)**

INTRODUCED: 09/21/2009 BY: Councillors Hunter, McQuillen and Malone

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code to adopt a new chapter requiring permits for funeral and other escorted vehicular processions

COMMITTEE ACTION:

09/23/2009 Tabled 8-0

### **PROPOSAL NO. 378, 2009 (Special Resolution)**

INTRODUCED: 10/05/2009 BY: Councillor Cockrum

REFERRED TO: Rules and Public Policy Committee

DIGEST: supports FedEx Express operations and the City of Indianapolis

COMMITTEE ACTION:

10/13/2009 Do Pass As Amended 5-1

COUNCIL ACTION:

10/26/2009 Returned to Committee

COMMITTEE ACTION:

11/04/2009 Tabled 7-0

### **PROPOSAL NO. 406, 2009 (General Ordinance)**

INTRODUCED: 11/09/2009 BY: Councillor Bateman

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code to encourage economic revitalization by creating an Indianapolis based business preference for the City and County

COMMITTEE ACTION:

11/10/2009 Postpone until 12/1/2009 6-0

### **PROPOSAL NO. 408, 2009 (General Resolution)**

INTRODUCED: 11/09/2009 BY: Councillor Smith

REFERRED TO: Economic Development Committee

DIGEST: approves the guaranty of the yield on low income tax credits in order to enable the sale of such low income tax credits by the Indianapolis Housing Agency for rehabilitation projects in the City to be developed by its non-profit arm Partners for Affordable Housing, Inc.

COMMITTEE ACTION:

11/23/2009 Postponed 7-0

### **PROPOSAL NO. 414, 2009 (General Resolution)**

INTRODUCED: 11/09/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves and accepts the transfer of property from the Indianapolis Public Schools to Marion County on behalf of the Marion Superior Court, Juvenile Division

COMMITTEE ACTION:

11/11/2009 Postpone until 12/2/2009 6-0

### **PROPOSAL NO. 418, 2009 (Special Resolution)**

INTRODUCED: 11/09/2009 BY: Councillors B. Mahern, Lewis, Sanders, D. Mahern, Hunter, Smith, Mansfield and Malone

REFERRED TO: Metropolitan Development Committee

DIGEST: urges the General Assembly and Governor to grant additional authority to the Council to review and approve all tax abatements, postpone consideration of tax abatements and zoning changes, and review and approve any real estate acquisition by the Metropolitan Development Commission in excess of \$25,000